## **Capitol Region Council of Governments**

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## **CRCOG FINANCE/PERSONNEL SUBCOMMITTE**

## SPECIAL MEETING NOTICE AND AGENDA

DATE: Wednesday, August 12, 2009

TIME: 11:00, prior to Executive Committee PLACE: CRCOG Office, Hartford, Connecticut

## <u>AGENDA</u>

- 1. Roll Call.
- 2. Public Comment.
- 3. Beginning Comments on CRCOG Audit.
- 4. Discussion of Healthcare for CRCOG Employees.
- 5. Executive Director's Performance Evaluation.
- CRCOG Board Retreat January 2010.
- 7. Adjournment.

The next meeting date to be determined at the call of the Chairman.